



**9. Consider and approve Resolution 03142017 accepting funds from the Office of the Governor under NIBRS Grant #3268001.**

Jane Blackerby made the motion to approve Resolution 03142017 accepting funds from the Office of the Governor under NIBRS Grant #3268001. Leonard Phillips seconded the motion. Motion carried, 5-0.

**10. Consider and approve nomination to Leonard Public Library Board for a two-year term to expire on March 31, 2019. (City Administrator)**

**a.) Eddie Suddreth b.) Steven Macsisak c.) Robin Kent d.) Vacant Seat**  
*City Administrator informed the Council that a recommendation of Bill Renfro was given to fill the Vacant seat as listed in the nominations to the Leonard Public Library Board for a two-year term to expire on March 31, 2019.*

Leonard Phillips made the motion to approve nomination to Leonard Public Library Board for a two-year term to expire on March 31 2019 as Eddie Suddreth, Steven Macsisak, Robin Kent, and Bill Renfro. David McBroom seconded the motion. Motion carried, 5-0.

**11. Consider and approve one way only for 200-300 block of E. Hackberry St. for the safety in and around Leonard Elementary.**

David McBroom made the motion to approve one way direction passage in the 200-300 block of E. Hackberry St. from 7:15 a.m. till 8:15 a.m. in the morning and 3:00 p.m. till 4:00 p.m. in the afternoon during the days that school are in service for the safety in and around Leonard Elementary beginning on April 3 with Police appearance for first few days for assistance in the change in directional driving. Bob Pannkuk seconded motion. Motion carried, 5-0.

**12. Consider and approve Bank Depository Services Request for Proposals.**

Leonard Phillips made the motion to approve Bank Depository Services Request for Proposals. Bob Pannkuk seconded the motion. Motion carried, 5-0.

**13. Consider and act on Sealed Bids for the sale of 118 W. Collin St.**

*City Secretary presented the two sealed bids that had been received to Mayor Bolin. Mayor Bolin opened the bids in the order as they were received in City Hall. First Bid was from Bobby Pannkuk, Jr in the amount of \$ 34,101.01. Second bid was from Sabrina Lacy in the amount of \$70,500.00.*

Bob Pannkuk made the motion to approve and accept bid presented by Sabrina Lacy in the amount of \$70,500.00 with a warranty deed and to close within thirty (30) days. Jane Blackerby seconded the motion. Motion carried 4-1, David McBroom abstained.

**14. EXECUTIVE SESSION – The Council may convene into Executive Session for:**  
Deliberation Real Property

(Texas Government Code, Section 551.072) –deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

a.) Lease – 113 W Collin St

Leonard Phillips made the motion to convene into Executive Session at 6:21 p.m. Jane Blackerby seconded the motion. Motion carried, 5-0.

Leonard Phillips made the motion to reconvene into Regular Session at 6:50 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.

**15. Consider and act upon items listed under Item #14 Executive Session as necessary:**

a.) Lease – 113 W Collin St

Leonard Phillips made the motion to approve the final offer as following for lease renewal of 113 W Collin Street as first five (5) years at \$48,504.00 per year or \$12.00 SF [(26%) increase over initial lease] and the second five (5) years at \$54,325.00 per year or \$14.00 SF [(12%) increase]. David McBroom seconded the motion. Motion carried, 5-0.

**16. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolence.**

City Administrator updated Council and audience that the Chamber of Commerce Banquet would be April 22, 2017 with the theme being the Mad Hatters Ball. The Chamber was seeking nomination for Citizen of the Year and Business of the Year.

**17. Adjournment**

Bob Pannkuk made the motion to adjourn at 6:57 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.

**ATTEST BY:**

---

Beth Woodson, City Secretary

---

Steven Bolin, Mayor